2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2007 8:00 am **Secretary of State** DOCUMENT # P03000146556 02-23-2007 90023 046 ***150.00 D&B TILE OF PORT ST. LUCIE, INC. Principal Place of Business Mailing Address 14200 NW 4TH STREET 14200 NW 4TH STREET SUNRISE, FL 33325 SUNRISE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 33-1080287 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YARBOROUGH, HAROLD G 14200 NW 4TH STREET Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33325 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition YARBOROUGH, DAVID A NAME NAME STREET ADDRESS 14200 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 CITY-ST-ZIP DPST TITLE ☐ Delete TITLE Change ☐ Addition YARBOROUGH, HAROLD G NAME NAME 14200 NW 4TH STREET STREET ADDRESS STREET ADDRESS SUNRISE, FL 33325 City-St-7P CITY-ST-ZIP TITLE **™** Delete TITLE ☐ Addition PASQUALINO, MICHAEL, PASQYALINO, MICHAEL F NAME NAME 497 SW COPPERFIELD AVE. 497 SW COPPERFIELD AVE. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TSTLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DAVID A. YARBURUUGH

FILED

(954)845 - 1110